

**AIRPORT COMMITTEE
MINUTES
JULY 22, 2014**

The Airport Committee met on Tuesday, July 22, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:00 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman	James E. Kinard, Jr., V Chairman
M. Kent Collins	K. Brad Matthews
M. Todd Cullum	

Council Chairman is a member of all Committees.

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

Meeting of May 13, 2014 - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Mr. Cullum to approve the May 13, 2014 minutes as submitted.

In Favor:	Mr. Townsend	Mr. Kinard
	Mr. Cullum	Mr. Collins
	Mr. Matthews	

Old Business/New Business - FAA Entitlement Grant - Andy Busbee, Michael Baker Corporation Manager of Aviation Design and Michael Spires, Public Works Engineering Associate II - Mr. Busbee presented the FAA Entitlement Grant offer in the amount of \$150,000. He reported these funds are in addition to the \$300,000 grant received last fiscal year. The funds are being combined for the T-hangar project nearing completion. Mr. Mergo added there was a tremendous amount of effort in writing letters between the County and the FAA to get these additional funds to continue with the airport capital improvement plan. The completion date for the T-hangars is expected to be mid-August.

A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend full Council to accept the FAA grant award.

In Favor:	Mr. Townsend	Mr. Kinard
	Mr. Cullum	Mr. Collins
	Mr. Matthews	

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Frank J. Townsend, III
Chairman

Diana W. Burnett
Clerk